

## **COMMITTEE ON PERSONNEL AND TENURE**

October 12, 2006

### **TENTATIVE AGENDA**

1. Minutes of the September 7, 2006 meeting.
2. \*Recommendations for Administrative Appointments
3. \*Salary Increases
4. \*2006 – 2007 SAAO Salary Recommendations from campuses with management flexibility to appoint and fix compensation (ASU, ECU, NCSU, UNC-A, UNC-CH, UNC-C, UNC-G, UNC-P, UNC-W, WCU and WSSU) - *for information only*
5. \* Faculty Appeals
6. Annual Plan for the Committee on Personnel and Tenure
7. Annual Report on Committee Activities
8. Annual Report on the Distinguished Professors Endowment Trust Fund
9. Annual Reports from campuses with Management Flexibility
10. Other Business

*\*The Committee will discuss these items in Closed Session.*